

May 28, 2013
Tuesday
9:00 a.m.

Administrative Offices
600 Arcadian Avenue
Waukesha, WI 53186

Agenda
Waukesha County Housing Authority

1. Public Comment: Please limit your comments to 2 minutes, if further time for discussion is needed please contact a Commission member prior to the meeting
2. Closed Session: A motion will be made to go into closed session pursuant to Section 19.85(1) C Wisconsin Statutes to discuss personnel issues regarding program staffing.
3. Approve Financial Report
4. Approve 2012 FYE Audit
5. Discuss merger of Voucher Program to WCHA effective January 2014
6. Resolution: Adoption of Section 8 Administrative Plan
7. Future Agenda Items
8. Adjournment

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in accessible format must contact Ms. Denise Stimart 48 hours prior to the meeting at 262-436-0924 so arrangements may be made to accommodate your request.

____ D. Cappon ____ D. Stimart ____ Journal/Sentinel ____ Freeman ____ Post/Office
T. Farley ____ F. Ruf ____ C Siefert ____ J. Sass ____ D. Vrakas ____ S. Hazelberg ____ County
Clerk ____ S. Thistle ____ K. Cummings ____